

CC 7 28
OCC 7
REF COPIES GOVERNMENT BOOK BY MEASLES PHASE OF
THE REVOLUTION

FILE INDEX ONLY

四庫全書

1983: 6740 Wien

63

11 December 1923 to Karas, Africa 600

卷之三

1940-1941. *Costs and Expenses* ALASKA, U. S. GOVERNMENT

To be used to report an addition of Doctor received into a Facility, or to an addition of a new member of the Board of Directors, or a new member of the Board of Governors, or a new member of the Board of Trustees, or a new member of the Board of Directors, or a new member of the Board of Governors, or a new member of the Board of Trustees.

2020 RELEASE UNDER E.O. 14176

11-1111-200 6 200 23 C 5024

1. *Leucosia* (Leucosia) *leucosia* (L.) (Fig. 1)

• 1988 • 100

2008-1094 4465015 7 Aug 07

4. *On the other hand, the author's argument is not that the* *two* *types of* *institutions* *are* *equally* *important* *in* *the* *same* *society*.

Digitized by srujanika@gmail.com

224.30
1. *Artemesia*

~~SECRET~~
(Other Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION		
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY
Memo Draft	13 Sept (72?)	
DOC. SUBJECT		
<u>Results of Our Survey of Cuban Assets</u>		
SOURCE INFORMATION		
SOURCE CRYPTONYM		
<p>1. COS Lima did well to raise the question as to what will happen, <u>vis a vis</u> our operational security, when the Cubans achieve diplomatic recognition in the various Latin American countries where this is gradually occurring. The responses from the Branches indicate that we do have a considerable amount of operational activity and equity that revolve around our Cuban assets and that we would do well to begin a gradual cut-back in our use of Cubans, given the targetting that we presume will be made on them as the Cuban CI effort begins in the various countries.</p>		
<p>2. However, the solution to our problem should be a gradual one and keyed initially to where the official Cuban presence is, and then to those countries where it is coming. Therefore we start with Peru.</p>		
<p>b. GICITRON-4, who has been Treasurer of the 26th July movement in the period 1957-58 </p>		
<p>Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.</p>		
<p>SUBJECT OF 201 (Last, First, Middle)</p>		
<p><u>GICITRON-4</u> </p>		

1400000

S E C R E T

15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT : GICITRON-4

- a. GICITRON-4
- b. Subject is used by the Bogota Station to [redacted] an operation handled by Errol R. LITHGOE, also a Cuban, who is nominally Subject's [redacted]
- c. Cuban
- d. Legitimate businessman who was formerly in Mexico and now manages a Mexican business firm in Bogota.
- e. Resident alien of Colombia.
- f. Subject has received no training in clandestine operations, though he was involved in several clandestine Cuban activities while treasurer of the 26th of July Movement during 1957-58.
- g. Since Subject provides [redacted] LITHGOE, he is not required to utilize any tradecraft. Having his own company [redacted]
- h. Due to his position, Subject is probably well-known in the Cuban community, but he performs no operational tasks.

S E C R E T

INFO

UNIT: UH/3/CO
AT: 567/1034
DATE: 7 AUGUST 1972MESSAGE FORM
TOTAL COPIES: 11-1

SECRET

ROUTING AND OR INITIALS - FILE BY

1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION

BY 18 PER

INDEX NO INDEX RETURN TO C BRANCH FILE RD

FILE IN CS FILE NO. _____

CONF:

UH/3

INFO FILE VR

10/24

06

(Classification)

(Date and time filed)

Ref#

Index

SECRET

CITE DIRECTOR

TO BOGOTA

7/23/72 21 172

298135

1. HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE CREATES FOR EXTRUST EMPLOYED PBRUMEN ASSETS.
2. HQS RECORDS SHOW ERROL A. LYTHGOE GICITRON-4 AND GICITRON-5 IN BOGOTA. PLS INDICATE IF STATION HAS ADDITIONAL PBRUMEN ASSETS WE UNAWARE OF, OR OTHERS WHOSE FILES SHOULD BE REVIEWED.
3. DOES GICITRON-5 CONTINUE WORK FOR LYTHGOE ANY CAPACITY?
4. FILE 17-320-21. EX-2, APDIR, UN-SISM.

END OF MESSAGE

HQS COMMENT: BASED ON MEMORANDUM, "SURVEY OF CUBAN EXILE ASSETS," DATED 25 JULY 1972, C/UH/FI.

C/UH/FI ✓

S. V.
Mot. copy

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY: GRU
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF C. O. 100-2, EXEMPTION CATEGORY:
S 300 (1), (2), (3) or (4) (circle one or more)
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APPROVAL OF DIRECTOR

(unless indicated, insert date or event)

THEODORE G. SHACKLEY

C/UHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GARDNER R. HATHAWAY

C/UH/3

DISCOURSES
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OFFICER

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Chief of Station, Bogota

BANKS FC2 INDICATE

NO INDEXING REQUIRED

CART QUALIFIED DESK
CAB SECURE INDEXING

RECORDED

FROM Chief, Western Hemisphere Division

SPECIAL GICITRON-4 (201-267298)

LIAISON REQUESTED

REFERENCE: HLRA-12320, 10 November 1970

Operational Approval was granted on 8 February 1971 for
the use of GICITRON-4 as requested in Reference.

DISTRIBUTION:
2 - COS/Bogota

CS 1001

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE 17 FEB 1971

HLBW-6561

typed 11 February 1971

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

201-267298

ORIGINATING

OFFICE	TRUCK	TYPE	1034R
WH/3/C	EMerrell	b1b (11 FEB 71)	

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/C		Calvin M. Smyth

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	12 Feb 71	Alfonso Spera

SECRET

No. 201-267298

MEMORANDUM FOR: Chief, WH/3/C - P. Kaylor

Operational Approval is hereby granted in the case of GICITRON/4
_____, for the purpose specified in your request
dated as follows: _____.

As outlined in Section VI (4) of Part II (undated).

Field Notes
11 Feb 71

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

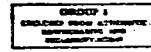
157. John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 1c

SECRET.

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



193

14-00000
SECRET

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : GICITRON-4 (201-267298)

REFERENCE : Form 889, dated 19 January 1971

The information on GICITRON-4 contained in DEF-9745, 16 September 1958, was located and reviewed. The information is considered non-derogatory by this Deak. It duplicated information already in Subject's 201.

**Pattie S. Kaylor
WH/3/Colombia**

DISTRIBUTION:

Orig & 1 - Addressee
1 - 201 File
1 - 1.1 Chrono

PSKaylor:WH/3/C:blb (2 February 1971)

SECRET

14-00900
SECRET

REQUEST FOR INFORMATION AND REVIEW			DATE
TO:			1 February 1971 1c
C/WH/3/C - P. Kaylor			C. NO.
FROM: CHIEF, CI/OA			201-267288
/87 John E. Howard			SUBJECT:
			GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I	REVIEW OF STAFF/D DOSSIER		
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFFL REPORT AT CI/OA		
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA		
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE		
GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	<input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS:			
<p>Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p>			
<p><i>Answered on 1 Feb 71.</i></p>			

M 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

14-00000
SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: C/WH/3/Col. P. Kaylor FROM: CHIEF, CI/OA /87 John E. Howard		19 January 1971 1c
		CLWD- 201-267298
		SUBJECT: GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PPG I	REVIEW OF STAFF'S DOSSIER	
PPG II	REVIEW OF STAFF'S COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	XX OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input checked="" type="checkbox"/> SECOND
REMARKS: Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1. Please forward your analysis as to whether this information is derogatory or non-derogatory. Not Considered de raf. DBF 9745, 16 Sept 58, 100-2-18. Locates in Llerena's 201-215431.		

FORM 889 OBSOLETE PREVIOUS EDITION

SECRET

1203

188 JAN 17 19

SECRET
(been filled in)

DT- 6

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	18 December 1970 1c	
C/WH/3/Col - P. Kaylor	C NO.	
FROM: CRIEF, CI/OA	201-267298	
/8/ John E. Howard	SUBJECT: GICITRON/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RE TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
<p>Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p>		

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Acting Chief of Station, Bogota *KNP*

MICROFILM

SUBJECT

GICITRON-4 (201-267298)

ACTION REQUIRED - REFERENCES

ACTION: Process for OA

REF : HLBS-2641, 28 October 1970

Forwarded herewith are three copies of Subject's updated
PRQ Part II as requested in Reference.


Orrin K. BANASAK

DISTRIBUTION:

✓3-Chief, WHD w/att h/w

cc: [unclear] C.R. 10/25 NOV 25 1970

CS COPY

1/att

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HLBA-12320	10 November 1970
CLASSIFICATION	MOS FILE NUMBER	
S E C R E T	201-267298	

SECRET

PRO NO.

DISPATCH NO.

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FB 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FB 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

GICITRON-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. First contacted by Mexico Station CO Clyde SHRYOCK (ps) on 21 Oct 59 (MEXI-4554). SHRYOCK visited Subject's business office and presented self as a "friend" of Gustavo ARCOS Bergnes, who at that time was Cuban Ambassador in Brussels, Belgium and a former contact of SHRYOCK while ARCOS was in Mexico prior to 1959. Purpose of meeting was to assess Subject's attitude towards the Castro regime. Subject was subsequently utilized by Mexico City Station to assist in coordinating anti-Castro activities.

Bogota Station contact with Subject established in 1970

Errol R. LYTHGOE. GICITRON-4 and

LYTHGOE are long-time friends and performed operational tasks for JKLANC when both were Mexico City assets.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None.

GS COPY

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

Subject became disillusioned with the Castro regime early in 1959 because of the communist infiltration in the Cuban revolution. Subject is strongly anti-communist and anti-Castro and thus willing to lend his services to combat these regimes.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

for Except/ long-time relations between Subject and Errol R. LYTHGOE,
No actual control exists over Subject.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

NA

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

Subject presumably knows he is cooperating with JKLANC

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have worked for any intelligence service.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None. However, Subject was involved in several Cuban clandestine movements while treasurer of the 26th of July Movement during 1957-58.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

14-00000
SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION IF ANY FURNISHED.

In 1960 Subject was utilized by the Mexico City Station to assist in the coordination of anti-Castro activities as part of the XX AMWAIL operation. Subject was rated a reliable source by the Mexico City Station.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

4. DETAIL SUBJECT'S PROPOSED FJ OR F TYPE USE OR DUTIES.

Subject is used by the Bogota Station [redacted] for status and Errol R. Lythgoe who is Subject's [redacted]

5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE.

2. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT.

NA

3. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT.

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an unpaid field agent of JKLANC.

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

Subject has been in Latin America for a number of years during which time he has numerous contacts and friends.

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDIES OR OTHER METHODS, SPECIFY AND GIVE DETAILS.

Subject is not paid/salary by the Station.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Mexico City Station files have been checked re Subject.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

None.

3. INDICATE WHETHER DIRECT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Operational Approval

4. DATE APPROVAL OBTAINED

6 June 1960

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY CITING AS MUCH AS POSSIBLE.

Subject is an exile Cuban businessman with a strong character who is highly respected in the Bogota business community. Subject is an independent thinker and not ~~too~~ easily manipulated.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE ELIMINATED FROM CE/OPERATIONAL SECURITY VIEWPOINT. In 1960 Mexico Station CO Clyde K. SHRYOCK and Subject met several times in his business office. While at the office a Cuban representative, Ricardo VIDAL Dominguez, saw SHRYOCK and on 2 occasions talked with the CO. At the time Subject felt VIDAL would not talk about these contacts to Cuban officials. This occurred ten years ago in Mexico and the Bogota Station does not believe this incident will

SECTION XII adversely effect the SUBJECT'S PERSONAL HABITS present operational use of Subj

7. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.

Subject not known to have any overt vices.

SECRET

14-60000
SECRET

SECTION XIII AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC.

Boxing enthusiast

SECTION XIV GENERAL

2. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRC PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information obtained through LIFEAT, name checks of Mexico City and Bogota Station files, Mexican Government files, Dun and Bradstreet, and Headquarters.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, *supra*)

NA

SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/B; WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE? Not applicable for the circumstances in which he is being used. Should there be a break between GICITRON-4 and LYTHGOE and this or another Station want to meet with him to assess him for other operational activities in the future it would only be necessary to mention his friendship with SHRYOCK and his activities in conjunction with LYTHGOE.

SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

Orin K. Bunker

5
SECRET

201-269298

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col - B. Merrell

NUMBER	201-267298
SUBJECT	GICITRON/4
REFERENCE: Your Memorandum, Dated	
28 October 1970	
mss	

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For limited use as requested in your memo of 28 October 1970, the POA is reinstated until 30 January 1971.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John E. Howard

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

30 October 1970

14-00009

SECRET

28 October 1970

MEMORANDUM FOR: CI/OA
ATTENTION : Mr. Lally
SUBJECT : GICITRON-4 (201-267298)

1. We have received your memorandum of 22 October 1970 informing us that GICITRON-4's file has been closed. However, from Bogota Station correspondence we know that GICITRON-4 is still of operational interest and there is a strong probability that the missing PRQ Part II has been delayed by the recent restriction on pouching material to and from the field.
2. It is requested that the file on GICITRON-4 be reopened and his POA be extended for an additional 30 days to allow time for the PRQ Part II to arrive or to be prepared if need be.

Burdell Merrell
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee
1 - 1.1 File
 - 201 File

WH/3/C:EMerrell:blb

(28 October 1970)

SECRET

Acting Chief of Station, Bogota		TELETYPE REQUIRED
INFO.	ONE QUALIFIED DESK ONE JUDGE INDEXING	
FROM	RECORDED	
Chief, Western Hemisphere Division		RECORDED
SUBJECT	GICITRON-4 (201-267298)	

ACTION REQUIRED - REFERENCES

ACTION: Forward PRQ Part II

REFERENCE: HLBS-2626, 15 September 1970

1. We have been notified that the POA for GICITRON-4 was cancelled on 22 October 1970 because we failed to provide a PRQ Part II showing the details of our present relations with him. We made an attempt to complete this Part II here at the desk, but found that there were too many items of information that we do not have.

2. We have requested that GICITRON-4's POA be extended for an additional 30 days to allow time to provide the Part II. We indicated that perhaps the document has been delayed by the recent pouch restrictions.

3. We would appreciate the receipt of the PRQ Part II within the next 30 days. If it has crossed this dispatch in the mail, please disregard this notice.

DISTRIBUTION:
2-ACOS/Bogota

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HLBS-2641	30 OCT 1970 typed 28 October 1970
		CLASSIFICATION	MOS FILE NUMBER
		S E C R E T 201-267298	
		ORIGINATING	
1 - RI (F201)		OFFICE	OFFICER
1 - Chrono		WH/3/C	BMerrett b1b (28 October 1970) 1034R
		COORDINATING	
		OFFICE SYMBOL	DATE
		C/WH/3/C	28 Oct 70
		OFFICER'S NAME	
		Calvin M. Smyth	
		RELEASING	
		OFFICE SYMBOL	DATE
		C/WH/3	28 Oct 70
		OFFICER'S SIGNATURE	
		Alfonso Spera	

14-00000
SECRET

CANCELLATION TO DIVISION

DATE 22 October 1970 1c

MEMORANDUM FOR: C/WH/3/C

ATTENTION : C. Roberson, Jr.

201 267298
C

cmv
PST-
what is status?

The file on GICITRON/4 is cancelled
and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

*Field matched
25 Oct 70*

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

/S/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM
G-85 691a

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(63)

DISPATCH

SECRET

MARKED FOR INDEXING

TO	Chief of Station, Bogota	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	MICROFILM
SUBJECT	GICITRON-4 (201-267296)	

ACTION REQUIRED: REFERENCES

ACTION REQUIRED: Please forward PRQ Part II.

The POA on GICITRON-4 expired on 6 September 1970.

Please submit a PRQ Part II based on the current proposed use of GICITRON-4 within 30 days.

DISTRIBUTION:

2 - COS/Bogota

CROSS REFERENCE ID

DISPATCH SYMBOL AND NUMBER

DATE

16 SEP 1970

HLBS-2626
CLASSIFICATION15 September
HQS FILE NUMBER

201-267298

SECRET

ORIGINATING

EX: 34R

OFFICER

TYPIST

1 - RI (F201)
1 - Chrono

COORDINATING

OFFICER'S NAME

OFFICE SYMBOL

DATE

W

Se

Valentín M. Spera

RELEASING

OFFICER'S SIGNATURE

OFFICE SYMBOL

DATE

C/WH/3

15 SEP 70

for 201-267298
Alfonso Spera

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 7 September 1970 JR	
TO: WH/3/C C. Roberson, Jr.		C NO. 201-267298	
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT. GICITRON/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
<input checked="" type="checkbox"/> PRO I		REVIEW OF STAFF/D DOSSIER	
<input checked="" type="checkbox"/> PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
REMARKS:			
<p>Limited POA expired 6 September 1970. Please submit PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p>			

FORM 889 0-65 OBSOLETE PREVIOUS EDITION

SECRET

(20)

REF ID: A6595

S E C R E T

MARKED FOR BODING

NO BODING REQUIRED

ONLY QUALIFIED DENO
CAN JUDGE INDEXING

REF ID: A6595

TO	Chief of Station, Bogota	
INFO.		
FROM		
SUBJECT	Chief, Western Hemisphere Division	
FORWARDING of PRQ's I and II on GICITRON-4		
ACTION REQUIRED: REFERENCES		

ACTION REQUIRED: None.

REFERENCE : HLBS-2533, 6 April 1970

Forwarded herewith as Attachment 1 for Station information and the file are two (2) copies of PRQ Part II for GICITRON-4 (formerly LITAMIL-1). Separate Cover Attachment, Number 2, to this dispatch consists of two (2) copies of PRQ Part I.



ATTACHMENTS:

1. PRQ Part II, b/w
2. PRQ Part I, u/s/c

DISTRIBUTION:

2 - COG/Bogota (w/atts 1 & 2 [two copies each], b/w & u/s/c)

20 MAY 1970

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HLBS-2564	13 May 1970
		CLASSIFICATION	REGIMENT
		S E C R E T	201-267298
		ORIGINATING	
1 - RI (201) 1 - Chrono		OFFICE SYMBOL: WH/3/C OFFICER'S NAME: PSKaylor TYPE: ECW (13 May 70)	DD: 9494R
		COORDINATING	
KMA		OFFICE SYMBOL: C/WH/3/C DATE: 13 May 70 OFFICER'S NAME: Calvin M. Smyth	
		RELEASING	
C/WH/3		OFFICE SYMBOL: C/WH/3 DATE: 13 May 70 OFFICER'S SIGNATURE: R. L. Spera OFFICER'S NAME: Alfonso Spera	

PERSONAL RECORD QUESTIONNAIRE DOD-117/87/8 PART I - BIOGRAPHICAL INFORMATION		PRO NO.					
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.							
SECTION I GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First) (Middle) (Last)	MANUEL L. LOPEZ						
2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1-3)						
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE, IN NAME (State time, reason for and place of use) "Manuelito"							
5. DATE OF BIRTH	6. PLACE OF BIRTH SURIG, Oriente						
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)							
9. DESCRIPTION (Use American standards of measurements, if possible)							
a. SEX		b. AGE	c. APPARENT AGE	d. HEIGHT FT. IN.	e. WEIGHT LBS. OZ.	f. COMPLEXION	g. FACE (Shape)
M							
b. COLOR OF HAIR		i. COLOR OF EYES		j. TEETH	k. BUILD	l. POSTURE	
black		brown					
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES							
n. GENERAL APPEARANCE							
o. PROMINENT FEATURES							
p. OTHER IDENTIFYING FEATURES							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE							

14-00000

SECTION II								
CITIZENSHIP								
10. PRESENT CITIZENSHIP		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)						
U.S. - 1958		U.S. - 1958						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
U.S. - 1958								
13. PERMANENT ADDRESS (If different than Item 12.)								
U.S. - 1958								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY, AND NUMBER OF CERTIFICATE GRANTED								
U.S. - 1958								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
United States								
Cuba - 1959								
U.S. - 1958								
SECTION III								
OCCUPATIONAL AND FINANCIAL DATA								
16. PRESENT OCCUPATION		17. TITLE		18. SALARY (Per annum)				
U.S. - 1958		U.S. - 1958		U.S. - 1958				
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
(Well-off financially)								
SECTION IV								
ORGANIZATIONAL AFFILIATIONS								
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
U.S. - 1958								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
Former Treasury of the 20 of July Movement in Mexico								
SECTION V								
EDUCATIONAL DATA								
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
23. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
YES	NO	YES	NO	YES	NO	YES	NO	
U.S. - 1958								

SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS			
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
SECTION VII		MILITARY SERVICE			
26. COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF PAR PRISONER.					
SECTION VIII		EMPLOYMENT HISTORY			
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.					
26.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ <input type="text"/> PER <input type="text"/>			
27.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ <input type="text"/> PER <input type="text"/>			
28.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ <input type="text"/> PER <input type="text"/>			
29.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ <input type="text"/> PER <input type="text"/>			
30.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ <input type="text"/> PER <input type="text"/>			

SECTION IX						MARRITAL STATUS			
31. CHECK ONE:		SINGLE	WARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED		
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS									
33. IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND MUSBAND, GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.									
33. NAME OF SPOUSE		(First)	(Middle)	(Noe)	(Last)				
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE							
36. DATE OF BIRTH		37. PLACE OF BIRTH							
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS							
40. PRESENT RESIDENCE (Last residence, if deceased)									
SECTION X									
CHILDREN									
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*				
	M	F							
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)									
SECTION XI									
FATHER									
41. FULL NAME		42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH					
45. SUBSEQUENT CITIZENSHIPS		46. OCCUPATION	47. PRESENT RESIDENCE						
SECTION XII									
MOTHER									
48. FULL NAME		49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH					
52. SUBSEQUENT CITIZENSHIPS		53. OCCUPATION	54. PRESENT RESIDENCE						

● SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX M / F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
PABLO MACHADO LIOFOS	M			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

● SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENT AND POSITIONS HELD.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (City name, date, city and number-of-certificate-granted)

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

● SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

● SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PRO-BD

DISPATCH NO.

**PERSONAL RECORD QUESTIONNAIRE
PART III - OPERATIONAL INFORMATION**

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency, provisional approval may be obtained by complying with the applicable provisions of PR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters in PRQ format in two (2) copies.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

CICILION-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case officer, Clyde K. SHEYOCK (ps), made contact with LITAMIL-1 on 21 Oct 59 (MEXI-4554). Case officer went to the business office of Subject as a "friend" of Gustavo ARCOS y Bergnes, who is presently Cuban Ambassador in Brussels, Belgium, and formerly a contact of Case Officer's while ARCOS was in Mexico prior to the downfall of BATISTA. Case Officer made contact with Subject in order to "feel him out" re his attitude toward the CASTRO regime.

Station, through LIFEAT, was able to evaluate Subject well before the approach was made.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Case Officer with a speaking knowledge of Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock control such as "anti-communist.") Subject, a highly successful Cuban businessman in Mexico, helped to lead the 26 of July Movement for Socialist reasons, i.e. rid the country of BATISTA & bring democracy again to Cuba. However, Subject has been convinced that the CASTRO regime has been infiltrated by Communists and CASTRO, his former friend, has done nothing about it. Subject, therefore, is motivated by bacteriologist-like to rid Cuba of the Cuban Communists.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.) Case Officer has little control or no control over Subject, it is more of a cooperative arrangement wherein Subject is willing to assist PBPRIME in its desire to get rid of CASTRO.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. Meeting usually at LITAMIL-1's business office, where Case Officer could pass as a client.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS. Subject, a long time friend of officials of the Cuban Embassy, merely listens to his friends relate their problems & activities.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING). Subject knows he is cooperating with PBPRIME intelligence agency.

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY. Subject is not known to have worked for any intelligence service, however, his service with the 26 of July Movement during the period 1957-58, has equipped him well for intelligence work.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES. LITAMIL-2 knows that Subject is cooperating with PBPRIME.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. None. However, Subject was involved in several clandestine movements while treasurer of the 26 of July Movement during 1957-58.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN. Cuban Government.

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

During 1958 Subject was aware of Gustavo ARCOS' contact with the Case Officer and on one occasion called the Case Officer to say that ARCOS would not be able to make a meeting.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains his information from officials in the Cuban Embassy as a friend.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject is aware that the information he provides is sent to Washington.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject will assist in coordinating anti-CASTRO activities in Mexico as part of the APRAIL operation.

5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an unpaid field agent of KUBARK.

SECRET

SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.		
Subject owns a printing plant and therefore could if necessary provide printed material clandestinely.		
SECTION X		COMMITMENTS
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.		
Subject will be given gifts at appropriate times during the year.		
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)		
None		
SECTION XI		CE AND SECURITY
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.		
Station Havana and Headquarters files have been checked re Subject.		
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		
A financial check by Dun and Bradstreet was also run on Subject.		
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED
Provisional Operational Approval		8 January 1968
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.		
Subj is a liberal Cuban businessman who dedicated time & money to the Cuban 26 of July Movement in Mexico during 57-58. He is of strong character & highly thought of by most members of the Cuban colony in Mexico. He is an independent thinker & cannot be "pushed around".		
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. The Case Officer has met LITAMIL-1 on several occasions during the past year at his business office. While at the office, Ricardo VIDAL Dominguez, Cuban Chargeur has been Case Officer at the office and on two occasions talked with Case Officer. LITAMIL-1 believes that VIDAL will not talk about these contacts to Cuban officials.		
SECTION XII		SUBJECT'S PERSONAL HABITS
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.		
Subject not known to have any obvious vices.		

SECRET

1400900
SECRET

SECTION XIII	
AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC.	
Boxing enthusiast	
SECTION XIV	
GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	
Subject could pass as a native of any Latin American country.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Information obtained through LIFEAT, name checks Station files, Mexican Government files, Iban and Broadstreet, and Headquarters.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 63b, supra)	
NA	
SECTION XV	
EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/M WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKE IN CONTACT USE	
NA	
SECTION XVI	
MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject is owner and operator of a print shop employing approximately 50 employees	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER

10	Chief of Station, Bogota	MAILED FOR WORKING																																																												
INFO.		NO BELLING REQUIRED																																																												
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN RECALL BELLING																																																												
RECOR	GICITRON-4	RECOR																																																												
ACTION EQUIPPED - BELLING																																																														
<p>References: A. HIST 1475 B. DIRECTOR 006731</p> <p>Headquarters will prepare PEQs I and II and forward copies to Station Bogota. Reference B was a summary of pertinent information from GICITRON-4's 201 file.</p>																																																														
[Redacted]																																																														
<p>Distribution: 2 - CO3/Bogota</p> <p style="text-align: center;">[Redacted]</p>																																																														
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<p>CROSS REFERENCE TO</p> <table border="1"> <tr> <td>03</td> <td>DISPATCH SYMBOL AND NUMBER</td> <td>DATE</td> <td>10 APR 1970</td> </tr> <tr> <td></td> <td>FILE # 2523</td> <td>CLASSIFICATION</td> <td>6 April 1970</td> </tr> <tr> <td></td> <td>SECRET</td> <td>DIS FILE NUMBER</td> <td>201-267288</td> </tr> <tr> <td colspan="4" style="text-align: center;">ORIGINATING</td> </tr> <tr> <td>OFFICE</td> <td>OFFICER</td> <td>TYPE</td> <td>EX.</td> </tr> <tr> <td>WH/3/C</td> <td>Judy Hoopes (mac 6 April 1970)</td> <td>9494</td> <td></td> </tr> <tr> <td colspan="4" style="text-align: center;">COORDINATING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S NAME</td> <td></td> </tr> <tr> <td>C/WH/3/C</td> <td>7 Apr 70</td> <td>Calvin M. Smyth Calvin M. Smyth</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="4" style="text-align: center;">RELEASING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S SIGNATURE</td> <td></td> </tr> <tr> <td>DC/WH/3</td> <td>7 Apr 70</td> <td>Richard Connelly Richard Connelly</td> <td></td> </tr> </table>			03	DISPATCH SYMBOL AND NUMBER	DATE	10 APR 1970		FILE # 2523	CLASSIFICATION	6 April 1970		SECRET	DIS FILE NUMBER	201-267288	ORIGINATING				OFFICE	OFFICER	TYPE	EX.	WH/3/C	Judy Hoopes (mac 6 April 1970)	9494		COORDINATING				OFFICE SYMBOL	DATE	OFFICER'S NAME		C/WH/3/C	7 Apr 70	Calvin M. Smyth Calvin M. Smyth														RELEASING				OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE		DC/WH/3	7 Apr 70	Richard Connelly Richard Connelly	
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<p>FORM 10 53 USE PREVIOUS EDITION. MFG. 11-68</p> <p style="text-align: center;">DISPATCH</p>																																																														

NO DOWNGRADING OR DECLASSIFICATION BY THE READER IS PERMITTED

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	SEARCHED FOR BIDDING
10 Chief, Western Hemisphere Division			NO BIDDING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE BIDDING
FROM Chief of Station, Bogota <i>H</i>			MICROFILM
SUBJECT GICITRON-4			
ATTACHMENTS - REFERENCES			
REFERENCES: A. HLBS-2503, 16 March 1970			
B. BOGOTA 3483, 20 January 1970.			
<p>1. The receipt of Reference A Provisional Operational Approval for Subject was much appreciated. We were puzzled, however, by the request for PRQ Parts I and II on GICITRON-4 since all biographic and operational data on him with the exception of References and DIRECTOR 006731 is on record <u>only</u> at Headquarters as far as we are aware unless Mexico City has retained their old file on him. Paragraph 3 of Reference B specifically requested that pertinent material from Subject's 201 be forwarded to Bogota, but we have never received it.</p> <p>2. Errol C. Lythgoe, despite his old friendship with Subject, has no present justifiable reason [redacted] to question him regarding all the biographic details required for preparation of a full PRQ Part I. Nor could Lythgoe logically elicit from Subject the answers to such PRQ Part II items as "How, when, where, why and by whom Subject was first contacted or developed" by KIROCK, "List other case officers who have handled Subject or whom he knows or has known...", and the like.</p> <p>3. Subject's proposed present operational use is detailed in Reference B, and Headquarters has the rest of the basic data necessary for preparation of both parts of the PRQ. It is therefore suggested that this be done at Headquarters, with copies being forwarded to Bogota for updating.</p> <div style="border: 1px solid black; width: 100%; height: 100px; margin-top: 10px;"></div>			
<p>DISTRIBUTION: Original and two - Chief, WHD:</p>			
CLASS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HLBT-4475	DATE 25 March 1970	
	CLASSIFICATION SECRET	WOS FILE NUMBER 201-267298	

SUCCESSION

1.03225 R.R. 800-52

• २३ कोट्टिकांग फूलपत्ती

THE BOSTONIAN

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Chief of Station, Bogota

Chief, Western Hemisphere Division

GICITRON-4

Reference: A. BOGOTA 3483
B. DIRECTOR 0673

1. On 6 March 1970 a POA was granted GICITRON-4
to permit him to form a corporation
Errol R. LYTHEGOE. No other operational use
is authorized.

2. Please submit a PBQ I and II as soon as possible.

Distribution:
2 - COS/Bogota

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col - C. Smyth

NUMBER
201-267298

SUBJECT

GICITRUE/4

REFERENCE: Your Memorandum, Date:

22 January 1970

200

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To form a corporation **Boarta Station** **No other**
 Errol R. LYTHECOE
 operational use authorized.

*Station per Affidavit
18 MAR 1970*

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John E. Howard

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

6 March 1970

FORM 125 OBSOLETE PREVIOUS EDITIONS
8-65

SECRET

GICITRUE
RELEASER FROM ATTACHE
OPERATIONAL AND
INVESTIGATIVE

101

14-00000
SECRET

4 March 1970

MEMORANDUM FOR: Counter Intelligence/Operational
Approval and Support Group

ATTENTION : Mr. Jack Lally

SUBJECT : GICITROS-4 (201-267288)

A review of the Staff D dossier on Subject reveals
no derogatory information.

Joel H. Beyer
WH/3/C

Distribution:

Orig & 1 - CI/0A

- (201-267288)

1 - Memo Chrono

1 - Extra copy file

WH/3/C-JHBeyer:mac/x9494 (4 March 70)

SECRET

14-00000
SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 4-19	RECEIVED 4-19
TO: WB/3/C - C. Roberson, Jr. FROM: CHIEF, CI/CA /S/ John B. Howard		24 February 1970 4-19	MSB
		501-267238	SUBJECT:
			DISPOSITION/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO 1		<input checked="" type="checkbox"/> REVIEW OF STAFF/B DOSSIER TO CI/CA	
PRO 2		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/CA	
RI TRACES		REVIEW OF SEC., BFF. CONCURRENCE MEMO AT CI/CA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/CA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input checked="" type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
REMARKS:			

FORM 889 889-00000 PREVIOUS EDITION
0-65

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: WH/3/C - C. Roberson, Jr.		9 February 1970 888
FROM: CHIEF, CI/CA /S/ John E. Howard		C NO. 201-257298
		SUBJECT: GICITION/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED.		
PRO 1	X	REVIEW OF STAFF/D DOSEVER TO CI/CA
PRO 2		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/CA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/CA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) <i>261-26727</i>						
MACHADO Llosa, Manuel						
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. "Manuelito"						
3. DATE AND PLACE OF BIRTH 12 Dec 13, Auras, Oriente, Cuba						
4. CITIZENSHIP Cuban						
5. PRESENT ACTIVITY AND LOCATION Manager for Colombia of Gales y Cia., Mexican-headquartered Printing firm, Bogota, Colombia						
6. OCCUPATIONAL SPECIALTIES, EDUCATION Printing						
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE						
ACTIVITY	LOCATION	DATES				
Owner and Manager of "Machado, S.A." (Lithograph Plant) Treasurer, 26th July Movement	Tlalpan #710 Mexi City, Mexi Mexico City	Nov 59 '59				
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED						
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)						
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Pablo MACHADO Llosa (Brother)						
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)						
All information						

REQUEST FOR GREEN LIST
NAME CHECK

DATE 22 Jan 70

TO CHIEF, FI/D

ORIGINATING OFFICER

NAME C. Robertson, Jr.
OFFICE DESIGNATED WH/3/C
ROOM, BUILDING 3B 2627
EXTENSION X-84101

13. TYPE OF REQUEST (CHECK ONE)

FIRST TIME SUBMITTED
 ADDITIONAL DATA
 RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

ESPIONAGE OR CE ACTIVITY
 OPERATIONAL CLEARANCE
 OTHER

FBI

10 53 AM 20 70

**INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7**

FORM 6-61 501 USE PREVIOUS EDITIONS.

SECRET

103

1400000
SECRET

HEB 1970

DATE

TO: C. Roberson, Jr.

FROM: FI/D

- A. SEE DOSSIER ON SUBJECT IN FI/D BISGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

REGD: C. M. Smyth
SERIAL: C/WH/3/C
ITEM: 9494
DATE: 30 Jan 70

MESSAGE PG. 5
TOTAL COPIES

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ROUTING AND/OR INITIALS - SEEN BY	
	6
7	7
8	8
9	9
10	10

TABLE SECRETARIAT DISSEMINATIONS

INDEX DESTROY RETURN TO _____ BRANCH FILE IN CS
 NO INDEX FILE IN CS FILE NO.

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1. **RID COPY**

UNFC

S E C R E T

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003731

BOGOTA INFO MEXICO CITY PANAMA CITY

GICITRON TECES

REF: BOGOTA 3483 (IN 010310)*

1. SUBJECT PARA 2 REF ASSIGNED GICITRON-4 AND
201-267298. HE WAS ORIGINAL MEMBER 26TH OF JULY MOVEMENT
BUT BECAME DISILLUSIONED WITH ADMINISTRATIVE INCOMPETENCE
OF CASTRO REGIME (HE INVESTED \$50,000 IN REVOLUTION) AND
SOVIETIZATION OF CUBA. HE TURNED AGAINST CASTRO IN 1959
AND WITH OTHER ANTI-CASTRO REVOLUTIONARIES SUPPLIED ARMS
TO CUBAN COUNTERREVOLUTIONARIES FROM HIS EXILE IN MEXICO.
WHILE IN MEXICO HE HAD EXCELLENT CONTACTS IN CUBAN DIPLOMAT-
IC CIRCLES AND WITH CUBAN UNITED NATION AND MEXICAN POLICE
OFFICIALS. HE WAS RATED RELIABLE SOURCE BY STATION MEXICO
CITY. HE WAS GRANTED OA 6 JUNE 60 FOR ASSISTING IN COORDI-
NATION OF ANTI-CASTRO ACTIVITIES IN MEXICO AS PART OF
AMWAIL OPERATION. BY 1963, HOWEVER, HIS OPERATIONAL
CONTACTS HAD BECOME MARGINAL AND THEREAFTER HE WAS NOT
USED BY STATION. THERE IS NO INFO AT HQS TO PRECLUDE YOUR
PROPOSED USE OF HIM. WE PROCESSING POA

AN 100
AB 1
IN 1
BB 1
BY 1
DEC NPD
FI 1
24/3/00

37 SAN 70
ANTI-SUED

31 JAN 70

RELEASING OFFICE

COORDINATING OFFICE

~~SECRET~~

GROUP Excluded from automatic downgrading and declassification

AUTHENTICATING CHICAGO

COPY NO. 1

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG:	UNIT:	MESSAGE FORM TOTAL COPIES:	ROUTING AND/OR INITIALS - SEE IN ST
DATE:	SECRET		1 2 3 4 5 6 7 8 9 10
CABLE SECRETARIAT DISSEMINATION 16 3 9 08 AM '70		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY 10 2 4 PM '70	BRANCH <input type="checkbox"/> FILE RD
BY	PER	<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.	
CONF:	REC'D BY	INFO:	
	RID/EDI	FILE VR	RID/EDI

(Classification)

(date and time filed)

(elite)
(reference number)

(pico)

SECRET

CITE DIRECTOR

006731

TO: PAGE TWO

2. CONCUR IN REF PROPOSAL THAT IMPROVEMENT GICITRON RECEPTION COULD IMPROVE PRODUCT AND, HENCE, WORTH PURSUING. THOUGHT OCCURS TO HQS THAT GISOY-92, BEING AWARE GICITRON OPERATION, WOULD PROBABLY SUSPECT PROPOSED LYTHGOE [REDACTED] OFFICE IN GICITRON BUILDING IS NEW LP. DO YOU PLAN MAKE GISOY-92 WITNESS OF LYTHGOE ROLE? IF NOT, WOULD HE BE PIQUED IF HE LATER LEARNED OF IT? WHAT REPERCUSSIONS COULD THIS HAVE ON STATION/GISOY RELATIONS? WOULD APPRECIATE YOUR COMMENTS.

3. FILE: 201-267298.

END OF MESSAGE

* Ref proposed renting office space in building where Novosti news agency is located so that Station could acquire closer LP for monitoring "take" from present tech installation of Novosti.

W. Collyer
WILLIAM V. BROE
C/WHD
RELEASING OFFICER

WH/1 *E. Tukedais*
WH/2/P *Scheifer*
SB/X/WH *R. L. Velt*
TSD/AOB - Mr. Collyer (by phone)
COORDINATING OFFICER

Spera
ALFONSO SPERA

C/WH/3
AUTHENTICATING
OFFICER

SECRET

GROUP 1
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COPY NO.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 22 Jan 70
TO: <input checked="" type="checkbox"/>	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: C. ROBERTSON, JT. 14-3-C 3B 2627 X. R-9494
SUBJECT: (Type name) MACHADO Illosa, Manuel C-8613	PROJECT	
COVERTNAME, PSEUDONYM, AKA OR ALIASES LITANIL-1 (Former Crypt) "Manuelito" GIGITRONIC	CI/DA FILE NO. SI 201 FILE NO. 221-267293 SD FILE NO.	
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SD FIELD INVESTIGATION)	
<input type="checkbox"/> CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Bogota, Colombia		
3. FULL DETAILS OF USE To form a corporation Station <input type="checkbox"/> Errol R. LYTHGOE		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST?		YES <input type="checkbox"/> NO <input type="checkbox"/>
IF NO INVESTIGATION OUTSIDE CIA. EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRO II WILL BE FORWARDED
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED		1 GREEN LIST ATTACHED, NO: <input type="checkbox"/>
6. RI TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input type="checkbox"/> DEROGATORY ATTACHED
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	SIGNIFICANT INFORMATION ATTACHED	
LIST SOURCES CHECKED <input type="checkbox"/> YES <input type="checkbox"/> NO		
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER <i>1/17/70 D. Robertson</i>	EXTENSION R-9494	SIGNATURE OF BRANCH CHIEF <i>Specia</i>

14-00000
27 January 1965 travelled from Mexico City to Venezuela
on a tourist visa.

14 April 1964 travelled from Cuba to Mexico on Ppt #696,
file # 532/59 issued 19 January 1959. The passport was
extended 14 April 1964 for 3 years by the Cuban Consul,
Mexico City.

WH/3/C

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY		

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

RICHARD LLOSA, Manual		201-267298
WH/3/C		
THIS IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT		
OF THIS 201		
FORM 44 USE PREVIOUS EDITIONS		ABSTRACT FILE SLIP

2 Feb 70

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 26 72 98

FORM 867 OBSOLETE
8-68 PREVIOUS EDITIONS

SECRET

GROUP I
SECURITY INFORMATION
REFUGEE INFORMATION
DECLASSIFICATION

17-46

MACHADO, MANUEL

SEX M 005 7

CIT 7

DEC 7

PE CUBAN GOVERNMENT BOOK ON MEXICAN PHASE OF
THE REVOLUTION

050-005-128/03

HMMA-33839

17 JAN 68

050-6-128/4

P2

UFG 050

FILE INDEX ONLY

WRI/COG Cards

20 Jan 1970

1. **Telephone:** (201-267-3981)
2. **Address:** 1000 10th Street, N.W., Washington, D.C. 20004

Subject: General article to be published. This article will immediately be sent to existing
subscribers, Standard Edition, U.S.A., International Edition, U.K., Canada, U.S.A.

entertainment, should become 100% income at Fletcher 100% income. 20%

Salvo indicaciones de lo contrario, el costo de las obras es de 100 mil pesos. Dependiendo de la localidad, se deben adquirir los materiales en tiendas de la zona, pero en la Ciudad de México se deben adquirir en tiendas de materiales de construcción que tienen sucursales en las zonas periféricas.

Patj., alineado la Isla Manila City for Return 12 June 1959. 12 June he
connected to Isla for Don Fort. 12 June he is back to Manila City on
Sunday 16 June. Present position is waiting to be advised what will be done. In Manila
City the last flight work being done of Bell-Horn Manila Return, which
arrived in Manila. Manila is being prepared for a possible re-
connection to Manila.

100-111-24
200-100
100-111

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Mo. Inf. and Lab. to 22,442, 22-16730

CABLE SECRETARIAL DISSEMINATION

PERSONNEL NOTIFIED

ADVANCE COPY ISSUED CLOTTEDBY: ATI 2DISSEMINATED BY 16 PER 1

ACTION UNIT

ACTION NO. WH 8 FILE, VR relax, cl, clops, E12, T106881

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XREF TO CS FILE NO.

 FILE RD RETURN TO

ROUTING AND/OR INITIALS-GIVEN BY

1	5
2	6
3	7
4	8

5

BRANCH

SECRET 261705Z JAN 70 CITE MEXICO CITY (2329) (PRALLETT ACTING)

BOGOTA INFO DIRECTOR, PANAMA CITY

MEX

GICITRCH TECKS

26 JAN 13404

3

REF: BOGOTA 3483 (J 010310)

1. NO DATA MEXICO CITY STATION WHICH MILITATES AGAINST
USING MACHADO PER PARA 2, REF.

2. FILE: 201-267298.

SECRET

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EDD MED
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LH/1CS COPY
SECRET201-267298
26 JAN 70

PERSONNEL NOTIFIED

WH/3/C

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LAST

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BRANCH _____

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BY _____ AT: _____

DISCERN BY: _____ PER: _____

ACTION UNIT: _____

ACTION NO. 482

WH 8 FILE, VR *Ryan a drops CIA RA F12 TSD 6 CCS 2*

SECRET 202245Z JAN 70 CITE BOGOTA 3483

DIRECTOR, MEXICO CITY INFO: PANAMA CITY

GICITRON TECHS

20 JAN 1970 010310

m

1. STATION HAS LEARNED OF SPACE BEDDING AVAILABLE

IN GIC

GICITRON TARGET BUILDING WHICH SHOULD IMPROVE RECEPTION
AND THEREFORE TAKE CONSIDERABLY. FOR VARIETY

REASONS BELIEVE ERROL R. LYTHGOE (FOR MEXI: FORMERLY

LIAINT-1)

HE SAID HE

HAD ALREADY FORMED ONE FOR TAX PURPOSES IN CONJUNCTION WITH
MANUEL MACHADO LLOSA, CUBAN MANAGER FOR COLOMBIA OF
GALAS Y CIA., MEXICAN-HEADQUARTERED PRINTING FIRM.

MACHADO IS LONG-TIME FRIEND OF LYTHGOE WHO PERFORMED
OPS TASKS FOR RVROCK IN MEXICO AND IS AWARE OF LYTHGOE'S
OPERATIONAL HISTORY.

201-267298

AN	DR
AT	EX
BT	FC
BT	PR
BT	RE
BT	SI
BT	FI

2. IF THERE NO DATA HEADQUARTERS OF MEXICO WHICH
MILITATES AGAINST USING MACHADO OPERATIONALLY REQUEST
HEADQUARTERS OBTAIN CLEARANCE OF PRIORITY BASIS TO PROVIDE

LYTHGOE'S

ALTHOUGH HE NOT^{TO}



BE INVOLVED DIRECTLY IN OPERATING IT MUST BE EXPECTED THAT,

CS COPY

SECRET

201-267298

20 JAN 70

PERSON/UNIT NOTIFIED		SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNgrading AND DECLASSIFICATION		1 5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2 6		3 7	
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO		4 8			
DRAFTED BY _____ PER: _____		CLASSIFY TO CP FILE NO. _____					
ACTION UNIT INFO		EX-REF TO CP FILE NO. _____					
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____				BRANCH _____	
ACTION NO. _____							

PAGE TWO CITE BOGOTA 3483 S E C R E T

CUBANS BEING CUBANS, HE WILL BE MORE THAN GENERALLY
AWARE OF WHAT IS GOING ON.

ADVISE SOONEST IF ANY HINDRANCE TO USING MACHADO SINCE MUST
MOVE FAST TO SECURE THE SPACE.

3. PLEASE FORWARD PERTINENT MATERIALS FROM
MACHADO 201, CRYPTONYM AND 201 NUMBER.

4. NO INDEX. FILE MACHADO 201.

S E C R E T

* ~~PORTION GARBLED - FILES SERVICED~~

80 JAN 15/81

28

SECRET

PRQ PART I EQUIVALENT

NAME: MACHADO Llosa, Manuel.

DPOB: 12 December 1913, Auras, Oriente, Cuba

OCCUPATION: Manager for Colombia of Galas y Cia., Mexican-
Headquartered Printing Firm in Bogota, Colombia

CITIZENSHIP: Cuban

BROTHER: Pablo MACHADO Llosa

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6			DATE				
FROM: Name		OFFICE	ROOM	PHONE	TUBE ADDRESS		
1. TYPE ACTION	OPEN	2. FILE RESTRICTED	YES	3. PERMANENT CHARGE	YES		
	AMEND		NO		NO		
4. TRUE NAME (Last) (First) (Middle)		5. 201 NO.		62			
6. NAME VARIANTS AND TELECODES (see Instructions, Item 6)							
TYPE	(Last)	(First)	(Middle)				
M2							
M2							
M2							
M2							
M2							
7. SEX	8. DATE OF BIRTH	9. COUNTRY OF BIRTH	10. CITY/TOWN OF BIRTH				
M	F		61	61			
11. CITIZENSHIP		12. OCCUPATION (clear text)			OCC. CODE		
NI		NI			J1	J2	13. SWL
14. ORGANIZATION OR INTELLIGENCE AFFILIATION						01 CODE	
15. DOCUMENT SYMBOL & NUMBER		DATE	16. RESIDENCE				
NI		NI	NI				
17. COMMENTS (see for Index cards)							
NI							
NI							
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NI							
NI							
NI							
NI							
18. COUNTRY OF LOCATION		CODE	19. ACTION DESK	CODE	20. SECONDARY DESK	CODE	
NI		NI	NI	NI	NI	NI	
21. INFORMATION ADDRESSEES						01 & CI	
22. CRYPTONYM		HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.					
23. SIGNATURE OF REQUESTER		201 NO.					

EXT. 5126

382627
TUBE 854

INFORMATION REQUEST

TO	TUBE	FROM	DATE	INITIALS	DATE	RID CONTROL NO.								
RID/INDEX	DT-5		21-1-70 ml	②	19 Jan 70									
REQUESTER														
RID/FILES	DT-6			③										
REQUESTER														
RID/ANALYSIS	GT-7													
RID/201	DE-6													
RID/INDEX	DT-5													
SUBJECT TO BE CHECKED					201 NO. IF KNOWN									
SURNAME MACHADO LLOSA, MANUEL														
SPELLING VARIATIONS TO BE CHECKED														
AKA, ALIASES					OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.) CUBAN WORKER FOR COLOMBIA OF GALASY CIA, MEXICAN HQS PRIVATE FIRM.									
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	BOGOTA, COLOMBIA									
RESULTS OF RID/INDEX CHECK					COMMENTS C-25 from 1000									
NO PERTINENT IDENTIFIABLE INFORMATION														
CARD REFERENCES ATTACHED														
INSTRUCTIONS FOR REQUESTERS														
IN ALL CASES				201 CONSOLIDATION										
<ol style="list-style-type: none"> Use gummed label; type or print all entries. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want. Edit (use green) the reproduced index cards to indicate: <ol style="list-style-type: none"> cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value. corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document. 				<ol style="list-style-type: none"> Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below: <p>(a) <input type="checkbox"/> Consolidate into 201-</p> <p>(b) <input type="checkbox"/> Open 201 file on subject.</p>										
Note 1. Records of COI, SSU, OSS and CIG are in RID/ARD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.				<p>RESTRICTION (if any)</p> <table border="1"> <tr> <td colspan="2">CRYPTONYM ASSIGNED</td> </tr> <tr> <td>YES</td> <td>NO</td> </tr> </table> <p>OTHER INTERESTED DESKS OR STATIONS</p> <table border="1"> <tr> <td colspan="2">FILE TO BE KEPT</td> </tr> <tr> <td>VID</td> <td>DESA</td> </tr> </table> <p>Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.</p>			CRYPTONYM ASSIGNED		YES	NO	FILE TO BE KEPT		VID	DESA
CRYPTONYM ASSIGNED														
YES	NO													
FILE TO BE KEPT														
VID	DESA													
DATE				SIGNATURE OF RECORDS OFFICER										

14-00000
© 'MANUELITO' *Ref*
Δ MEXICO
OWNER AND MANAGER OF 'MACHADO, S. A.'
/LITHOGRAPH PLANT/. LEADER OF 26 JULY GROUP.
CUBAN REVOLUTIONARY. *AIRP/*

IN 45700
Line 381

Peru- 17 Jun 48

05P 6458
From: CIA
To: State

310603

61-0-1-509
(WFLA-1559)
(Book 1)
(Pg. 94)

THIS
CARD
FILED IN
THEIR
INDEX

The files of SD (Security Office) contains
information on the subject of this card.

313127

14-000001

RES. OCCUPATION

151
THIS
CARD
FILED IN
MAIN
INDEX

313123

a

REF ID: A610010061HBBHBRPL
REF ID: A610010061HBBHBRPL (RECO)
REF ID: A610010061HBBHBRPL (RECO)

THIS CARD FILED

472-10

313123 IN MAIN INDEX

201-852461*

TYPE NAME-T
OCC CODE DIPT

DI CODE ?

REF HBB -1000, 12 MAY 69

018010061HBBHBRPL

6906111271

061-004-117
CPL UC808 EO
09 JUN 60
P 27

313123

AZORES

This card filed in
MAIN INDEX 15 Jan 1954
USA
"

SPONSORS:

313124

Madrid-X-2-Pts-10
Folder M

4-763

REFERENCE CARD

200-43

THIS CARD FILED

6 MAY 1954

313126 IN MAIN INDEX

SECRET

T

ED

003 7

CIT VENEZUELA

RES: MEXICO

201-005939
TM4-02878
09 SEP 52
SER. 16

313113

003 7

CIT VENEZUELA

RES: MEXICO

050-004-012
TM4-02758

SER. 245

313114

SECRET

14-00000
MACHADO, MANUEL

019-009-0008
MEX1-02164
14 AUG 58

CUBAN REVOLUTIONARY IN MEXICO.♦

013122

L-2 R-5207

MACHADO, MANUEL

1001
2/2/44

013122

SECRET

INDEX: YES. NO.

CLASSIFY TO FILE NO.

S-REF TO FILE NO.

FILE RID RET. TO BRANCH DESTROY SIC.

CLASSIFIED MESSAGE

6000 0000 21

SECRET

PERSON/UNIT NOTIFIED

REF ID: A67748

FROM

TO UNIT

MEXICO CITY

ADVANCE COPY

UNIT

TIME

ACTION

WH 8

 RID COPY ISSUED SLOTTED TUBED

INFO

FILE, VR, WH/C 8, CT/OS, F/T/NT 2

2

3

SECRET 092228Z

DIR INFO WAVE CITE MEXI 3735

PBRUMEN LITAMIL

9 JUN 65 36780

File
201
LITAMIL-1

1. LITAMIL-1 SUBMITTED FLWG NAMES IN RESPONSE SPOTTING RQM. (A) ING. MIGUEL L. PALMER, FORMER CHIEF FERROCARRILES OCCIDENTALES DE CUBA WHO WORKED FOR MANOLO RAY IN SABOTAGING CUBAN RR SYSTEM UNDER BATISTA (B) LUIS ARGIBAY, BORN C. 1930, CURRENTLY IN TOUCH WITH CURBELO OF CUBAN EMB IN ATTEMPT OBTAIN EXIT VISAS FOR ARGIBAY FAMILY. (C) RAUL VIANELLO GARCIA, FORMER CUBAN CONSUL GENL MEXI.

2. REQUEST TRACES ON ALL THREE WHO NOW MEXI. VIANELLO INTENDS PROCEED U.S. MOMENTARILY TO JOIN FRIEND DR. RODRIGO BUSTAMANTE AT V.A. HOSPITAL, WOOD, WISCONSIN (SIC). VIANELLO WAS NOT DEBRIEFED BY LICOMETS. L-3 SUGGESTS USE HIS TRUE NAME (IDEN) AS BONA FIDES IN EVENT FOLLOWUP ON VIANELLO.

SECRET

CFN

SECRET

FILE IN 201-267298

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
MACHADO LLOSAS, Manuel		2. RI FILE NO.	3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
<p>14. <i>Mary Heaven</i> <i>WH/SM</i></p>					
<p>15. THESE IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER # <u>80638</u></p>					
FILE THIS FORM IN FILE NO.		 <u>201-262298</u>			

201-262298

SECRET

FORM 867 USE PREVIOUS EDITIONS.
8-57

(7-46)

INDEX: YES NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID REFL. TO DRAFT DESTROY SIG.

FROM

MEXICO CITY

ACTION

WH 8
INFO

FILE, VR, WH/C 8, CYP/RS, F/T/ENTZ

CLASSIFIED MESSAGE

TOTAL COPIES 21

SECRET

31 PERSON/UNIT NOTIFIED

GROUP 1
DEFERRED FROM AUTOMATIC
DECLASSIFICATION DATE

REPRODUCTION PROHIBITED

1	51
2	7
3	0
4	R

ADVANCE COPY

 ISSUED SLOTTED TUBED

UNIT

TIME

BY

SECRET 292229Z

DIR INFO WAVE SITE MEXI 3736

FBRUMEN LITAMIL

REF. MEXI 3736

(26770)

IDEN#

SECRET

CFN

ACTION

86782

DRAFTED BY

201-267298

SECRET

When Fitted In

DOCUMENT TRANSFER AND CROSS REFERENCE

DOCUMENT TRANSFER AND CROSS REFERENCE											
SUBJECT OF DOCUMENT						DOCUMENT IDENTIFICATION					
						2. RI FILE NO.					
						3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE			
						7. SOURCE CRYPTONYM		8. DATE OF INFO.		9. EVALUATION	
5. ANALYST			6. DATE PROCESSED			10. DISSEMINATED IN			11. DATE		
DOCUMENT DISPOSITION											
12. CROSS REFERRED TO THIS FILE						13. TRANSFERRED TO RI FILE NO.					
PERTINENT INFORMATION											
14. [Redacted]											
<p>MACHADO LLOSAS, MANUEL 201-267298 SEX M DOB ?</p> <p>CIT ? OCC ?</p> <p>BELIEVED IDEN/W MACHADO MANUEL WHO WAS CONTACT OF SUBJ OF 201-754938.</p> <p>019-005-001 UFGA-21693/14 01 JUN 65 P35</p>											
R 6506161148											
<p>15. FILE THIS FORM IN FILE NO.  201 267 298</p>											
SECRET											

FILE THIS FORM IN FILE NO.:

201-267298

SECRET

FORM 8-57 867 USE PREVIOUS EDITIONS

(7-48)

14-00000
SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WHD/3 Bestor 6026
SUBJECT'S NAME (Pseudo, crypt or true may be used)		
LITAVIL-1		NAME SHOWN IS <input checked="" type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT
CI/OA NO. C-82638	201-00. 201-267298	PROJECT <input type="checkbox"/> NOTE
DATE OF BIRTH 12 Dec 1973	PLACE OF BIRTH Auras, Oriente, Cuba	AGENT'S SERVICE RECORD <input checked="" type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED
REASON(S) FOR CANCELLATION became marginal		

DATE 23 August 1963	SIGNATURE
------------------------	-----------

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

FORM 937 OBSOLETE PREVIOUS EDITION. 2-56

SECRET

(38)

DISPATCH

1P

CLASSIFICATION
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIREDONLY QUALIFIED DESK
CAN INDEX INDEXING

MICROFILM

TO: Chief, WWD

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: *10 LITAMIL-1 and LITAMIL-5 now Ambien/1 - 201-267213 4*

ACTION REQUIRED: REFERENCES

Amberly/1 - 201-267298

ACTION: FYI

REFERENCES: A. HMXM 11727

B. HMXM 11729

Agent Service Record on Subjects are enclosed as requested in the References.



Willard C. CURTIS

Attachment:
As stated above

Distribution:
3 - C/WWD w/att
3 - Files

MICROFILMED

AUG 16 1963

DOC. MICRO. SER.

68 COPY

201-267298

SI/E1762	
Subject: <i>Amberly/1 - 201-267298</i>	
Classification: <i>SECRET</i>	
Declassify Date: <i>10-1968</i>	

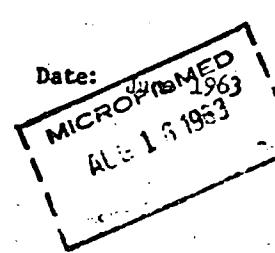
CROSS REFERENCE TO: <i>D-201-30834 (c/fld)</i>	DISPATCH SYMBOL AND NUMBER: <i>HMXM 21924</i>	DATE: <i>9 August 1963</i>
DEC 17 1968 <i>Encd - 1</i>	CLASSIFICATION: SECRET	MQS FILE NUMBER:

14-00000
S E C R E T

IP

AGENT SERVICE RECORD

1. Agent Cryptonym: LITAMIL - 1
2. Project: LITAMIL
3. Agent Recruited By: Clydo K. SHRYOCK Date: 6 Nov. 1959
4. Capacity in Which Agent Served: Spotter, info Cuban exiles, Cuban Officials, penetration 26 July movement.
5. Rate of Pay: None. Was given \$10,000.00 CN as a loan, will probably never be repaid.
6. Other Commitments: None.
7. Agent Dismissed By: Not dismissed, but not recontacted after SHRYOCK's departure.
8. Reason for Dismissal: Became marginal.
9. Security Risks: None.
10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.
11. Manner of Dismissal: No recontact made after SHRYOCK's departure.
12. Letter of Termination Signed: No
13. Cost of Termination: See 5 above
14. Station Case Officer: Terrence P. McGEE *Dec 11/64*
(Signature in Pseudonym)
15. Chief of Station: Willard C. CURTIS *Willard C. (Curtis)*
(Signature in Pseudonym)



S E C R E T

Encl #1.
to HMAA - 21924

CS COPY

201-267298

TO : Chief of Station, Mexico City		SEARCHES FOR INDEXING
FROM : Chief, WH Division		X SEARCHES REQUIRED
SUBJECT : PHRUMEN/LITAMIL-1		ONLY QUALIFIED DATA CAN BE INDEXED
ACTION REQUIRED : REFERENCES		EXCERPTS

Headquarters files reveal no Station contact with LITAMIL-1 since October 1962. It is requested that the Station report on its current relationship with LITAMIL-1. If this agent has been terminated, please submit an Agent Service Record.

END OF DISPATCH

66-201

Distribution:
C61 - COS, Mexico City

201-267298
11 JUL 1963

201-267298
2 July 1963

SECRET

ORIGINATING

OFFICE	OFFICER	117ST	EXT.
WH/3/Mexico/C.	Bustos:dd		5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	3 JUL 1963	J. C. King

081

CLASSIFIED MESSAGE

LITAMIL-1

ROUTING

DATE : 17 OCT 62

SECRET

TO : DIRECTOR
FROM : MEXICO CITY

ACTION : C/TFW 5

INFO : DDP, ADDP, C/SOO 3, C/CI, C/FI 2, C/WH 5, S/C 2*

1	2	3
1	2	3
Y	Y	Y
OCT 17 0508Z 62		
ROUTINE		

IN 40768

DIR GUAT INFO WAVE CITE MEXI 2221

C/S COMMENT: "DISSEMINATION APPLICABLE TO RYBAT CABLES."

GYROSE/LITAMIL

REF MEXI 2222

Co 40773

1. ON 16 OCT 62, LITAMIL-2 REPORTED MTG PRO-UNIDAD "CLANDESTINE UNIT" NIGHT 15 OCT COMPOSED FOL: LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-5, HORACIO WIESZESUK GUERRERO, JOSE MANUEL LOPEZ ALFONSO, TULIO PRIETO RUIZ, FERNANDO CROZCO, AND DR. ALFREDO FERRER.
2. AT MTG LOPEZ TOLD GROUP THAT COL. ENRIQUE PERALTA AZURDIA, GUAT MINDEF, WHO CAME MEXI OFFICIAL VISIT SEPT 62, MADE CONTACT LOPEZ AND OFFERED ARMS, AMMO AND (SLOW) VESSEL. PERALTA LONGTIME FRIEND LOPEZ. LOPEZ SAID THAT COURIER PERALTA ARRIVED MEXI FEW DAYS AGO AND SAID PERALTA OFFER STILL STANDS BUT THAT DIRECT CONTACT MUST BE MADE WITH PERALTA GUAT. GROUP CHOSE LITAMIL-2 OR LITAMIL-3 AS MOST LIKELY PUC COURIERS VIEW FORMER'S BUSINESS INTEREST GUAT AND LATTER'S DIP CONTACTS. ACCORDING LOPEZ CONTACT WITH PERALTA SHOULD BE MADE BEFORE END OCT. PUC PLANS COLLECT FUNDS SEND COURIER GUAT SOONEST. WILL ADVISE. LOPEZ DID NOT IDENTIFY PERALTA COURIER.
3. L-2 REPORTED 16 OCT HE GAINING MORE CONFIDENCE WIESZESUK.

DOES GUAT HAVE ANY INFO RE PARA 2?

4. ABOVE NOT BEING DISSEMINATED VIEW OPS INTEREST. (END OF MESSAGE)

SECRET

EXCLUDED FROM AUTOMATIC COMGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

024

DATE : 7 SEP 62

CLASSIFIED MESSAGE

SECRET WD

DIRECTOR

TO :

FROM : MEXICO CITY

ACTION: C/TFW 5

INFO : DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2 + 3

Muñoz
H.C.

ROUTING

1	4
2	5
3	6

SEP 8 0248Z 62

ROUTINE

IN 18812

DIR INFO WAVE SJAN CITE MEXI 1889

GYROSE/AMLAW-1/LITAMIL-1

REF A. MEXI 1614 (11-40150)

B. DIR 28483 Cont 6353378

1. ON 5 SEPT 62, AMLAW-1 CALLED LITAMIL-1 AND ARRANGED MTG APARTMENT RAMON SINOBAS AT 1800 THAT EVENING.

2. AM-1 TOLD L-1 HE FELT HAD OBLIGATION MAKE CONTACT AS PROMISED PRIOR DEPARTURE FOR HAVA RE POSSIBLE DISCUSSIONS MEXI. SAID UPON ARRIVAL HAVA SAW RAUL ROA AND FIDEL CASTRO FIRST TWO DAYS. THEN DISCUSSED SUBJ MATTER OF INTEREST L-1. HE DID NOT SAY WITH WHOM HE TALKED RE MATTER. AM-1 SAID THAT CUBAN GOV'T IN VIEW THREATS AND AGGRESSIVE ACTION INCLUDING SHELLING CUBAN COAST COULD NOT CONSIDER "TALKS" IN MEXI. ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR DEMONSTRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT U.S. STOP ITS AGGRESSIVE ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. HE ADDED THAT THEY IN CUBA FELT THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET

EWIP 1
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downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298

CLASSIFIED MESSAGE

SECRET

DATE :

TO :

FROM :

ACTION:

INFO :

PAGE 2

ROUTING

1	4
2	5
3	6

MEXI 1889 IN 18812

WHILE U.S. PLANNED FURTHER AGRESSION. AM-1 THEN TOLD L-1 HE NOT ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE L-1 MEXI TRYING ARRANGE "TALKS" WITH R.S. REP OTHER AGENCIES PLANNING AGRESSION. L-1 TOLD AM-1 HE DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT CAUSING DUALITY.

3. AM-1 ASKED L-1 WHY HE CONSIDERED VULNERABLE "DEFECTION". L-1 TOLD HIM THAT ALL EXILES SURPRISED SEE HIM REMAIN WITH REGIME WHICH THAY FELT NOT TO HIS TASTE. AM-1 SAID THAT WHILD HE HAVA PRESS RELEASE FROM STOCKHOLM REPORTED AM-1 HAD TAKEN ASYLUM.

4. L-1 SAID THAT AM-1 VERY MUCH ALARMED SITUATION. CONVINCED U.S. PLANNING AGRESSION. TOLD L-1 HE PLANNED BREAK NEWS TO PRESS RE PLANNED AGRESSION TWO OR THREE DAYS. (COMMENT: AM-1 STATEMENTS APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: "DISSEMINATION APPLICABLE TO RYBAT CABLES."

**RE RECRUITING SUBJ.

SECRET

5619-1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000-617

6/26/65

SAC, ABRO, C/CO, C/CO 2, C/CO 5, S/C 2.

ABRO 14-00000-617

ROUTINE

IN 44830

ABRO 14-00000-617 6/26/65

ROUTINE ABRO 14-00000-617 (63555) X

ABRO/ABRO-1/LITANIL-1

ON 14-00000-617 EVENING 9 AUS LITANIL-1 CALLED ABRO-1 AT CUBAN EMBASSY (LITANIL-1 CONFIRMS). L-1 USING TRUE NAME LEFT TEL NUMBER WITH AUS MARIA BLANCO T., ABRO'S SECRETARY OVER AM-1 RETURN CALL. HALF HOUR LATER AM-1 CALLED FROM CUBAN EMB (LITANIL-1 CONFIRMS) AND WAS TOLD THAT RE CONVERSATION WE HAD* THAT THOSE MEN ("AGUERROS SENGRES") WERE WITH HIM. THE OTHER QUESTION WAS WHETHER PERSON SHOULD BE FROM "OTHER" (PDE ALLARD) OR "WHERE" ("ACLU MISMO"). L-1 STATED UNCOERTABLE. AM-1 SAID WOULD TAKE ADVANTAGE TRIP CUBA AND VISIT THERE ("TOMAR LA COSTA-VERDE") AND UPON RETURN HE WOULD CALL AM-1 AND LET HIM KNOW.

ABRO-1 ASKS WHATS ABRO CURTIS SEES NO PROBLEM ABRO/COACID RELATIONS. COACID CHIEF TELLS THAT BETWEEN LOCAL OR HIS MUNICIPAL TEL AND CONTACT AM-1. COACID MUNICIPAL WERE DIFFICULT AS PERSONS IN MUNICIPAL CONTACT MUST SPEAK FLUENT SPANISH AND BE FULLY INFORMED. COACID INTERNATIONAL ASPECTS CUBAN PROBLEM. SHOULD AM-1

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AMERICAN EYES

THE SUCH L-1 DEMONSTRATE LESSING DISCUS PERSONAL SITUATION QMFTS
BELIEVES THIS COULD BE HANDLED LOCALLY ON CLANDESTINE BASIS.
AT ANY RATE FUTURE ACTION DEPENDS REMAINS AM-1 WHO PLANS ACTION
END AFG.

A. ANY DEVELOPMENTS RE NEW PLANNED CONTACT AM-1 TO FURTHER
IN-LAW?

END OF MESSAGE

C/S CONSENT: DISSEMINATION APPLICABLE TO PRINT CABLES.

SECRET

REPRODUCTION BY OTHER THAN THE CHURCH OF JESUS IS PROHIBITED.

1. The FBI has been requested to assist the FBI in a possible expanded reporting and as yet undeveloped investigation of the FBI. The FBI has been expanded considerably during July, and this report will attempt to give a bird's-eye view of the overall security of a case for future expanded reporting. In January during July 1962 the FBI received a anonymous tip that of the Cuban Embassy in Monroe City and a former employee of that Embassy with surveillance cameras in a Cuban Embassy residence; they had one of channel functioning accidently during the night; they located a man and their espionage radio; they have a cover espionage possibility which is being seriously considered for activation; and that have approximately seven local traveler coverups under development or active. The FBI has now number 10, practically all of

10 August 1962

CCD: EDWARD MARELIUS, JR.
 UNIT: C/TFW/FI
 FXT: 672
 DATE: 6 August 1962

CLASSIFIED MESSAGE
 1535 **SECRET**
 RYBAT

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY JMWAVE
 FROM: DIRECTOR
 CONF: C/TFW 5
 DPO: DDPH, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

AUG 6 1962

TO: MEXI INFO WAVE **UNCLASSIFIED** CITE DR
 RYBAT GYROSE LITAMIL-1 28483 28483

REF ID: CSH 4343

REF: A. MEXI 1614 (IN 40150)

B. HMMA-19172, 8 JUNE 1962

1. SUBJECT REF A ASSIGNED CRYPTONYMN AMLAW-1.

2. CONCUR STATION OPINION REASONS AMLAW-1 INTEREST

FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION KUBARK

STAFFER AT APPROPRIATE TIME. APPEARS FROM WHAT WE KNOW OF

A-1 AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER

ROLE THAN DEFLECTION OR ANY OTHER TYPE ROLE IN PLACE. FEEL

THEREFORE WE SHLD APPROACH HIM WITH THIS IN MIND AND PLAY

HIM FOR INTEL, PREPARED HOWEVER TO PUT HIM ON PAYROLL OR

CATCH HIM IF HE DROPS.

3. ABOVE RAISES PROBLEM OF HANDLING (1) VIS A VIS EMB AND

ODACID AND (2) SELECTION APPROPRIATE STAFFER, I.E.,

SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME,

FROM OUTSIDE MEXI, WHO AVAILABLE FOR PERIODIC MEETINGS.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET
 RYBAT

GROUP I
 Excluded from automatic
 downgrading and
 declassification

CONT.
 AUTHENTICATING
 OFFICER

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

201-267298

14000000
ORG: EDWARD MARELIUS:AK
UNC: C/TFW/FI
EXT: 6172
DATE: 6 August 1962

CLASSIFIED MESSAGE

SECRET
RYBAT

5-42

ROUTING

1	4
2	5
3	6

8 18 63 18 05

TO: MEXICO CITY JM WAVE
FROM: DIRECTOR

CONF:

INFO:

PAGE TWO

ROUTING
DEFERRED
ROUTINE
OUT 63555

TO: INFO CITE DIA 28483

TO

INFO

CITE DIA

28483

WLD HAVE RENARD AVAILABLE THIS PURPOSE IN ABOUT A MONTH.
REQUEST CURTIS COMMENTS ON ALL ABOVE. ESP ODACID/EMB ANGLE.

4. MEANWHILE, SUGGEST LITAMIL-1 RECONTACT A-1 PRIOR
LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES
STATION SUGGESTS WITH ADDED FILLIP THAT HE ABLE GUARANTEE
CHAT WITH ODYOKE OFFICIAL ON A-1 OSTENSIBLE TERMS AFTER
PBRUMEN TRIP.

5. IF IT TURNS OUT THERE IS MORE BEHIND A-1 CALL THAN
WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED
GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

AK
TFW/SA *AK*
J. C. KING *AK*
RELEASING OFFICER
WH3/MEX *AK*
COORDINATING OFFICERS
SECRET
RYBAT
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No. *AK*
GROUP WILLIAM K. HARVEY
Released from a CHIEF, TASK FORCE
during the
decades

CLASSIFIED MESSAGE

SECRET

DATE : 4 AUG 62

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: C/TFW 5 (MR MULLOY TFW NOTIFIED & COPY SLOTTED AT
 1745, 4 AUG)
 INFO : DDP, ADDP, C/CI, C/AM 5, S/C 2

ROUTING	
1	4
2	5
3	6
AUG 4 2005Z 62	
PRIORITY	
IN 40150	

PRITY DIR INFO WAVE CITE MEXI 1614

REF MEXI 1475/N 32730 ~~REF~~ D/SENSITIZED
GYROSE/LITAMIL-1/RYBAT

per DSN 43-43

1. NIGHT 3 AUG, CARLOS LECHUGA HEVIA, CUBAN AMB MEXI CALLED LITAMIL-1 AND ASKED HIM WHAT HAD DEVELOPED RE CONTACT PARA 4 REF. L-1 SAID HE HAD NOT HEARD BUT SUPPOSED CASE STILL UNDER STUDY.
2. LECHUGA MOVE HIGHLY INTERESTING AS L-1 WAS TO HAVE MADE CONTACT LECHUGA WHEN NEWS RE CONTACT AVAILABLE.
3. MEXI OPINION L-1 SHOULD CONTACT LECHUGA "SOONEST ORDER EXPAND DISCUSSION REF AND SEEK COMMON GROUND RE LECHUGA PERSONAL POSITION. IN VIEW LECHUGA SCHEDULED TRIP HAVA 10 AUG REQUEST HQS COMMENTS " SOONEST AS TO WHAT L-1 MIGHT SAY. STATION OPINION LECHUGA INTERESTED U.S. CONTACT ORDER DISCUSS CUBAN U.S. RELATIONS OR PERSONAL SITUATION.

END OF MESSAGE

C/S COMMENT: "LITAMIL 7 TOLD CARLOS LECHUGA THAT LITAMIL 1 INTERESTED TALK TO HIM RE PERSONAL MATTER.

SECRET

 GROUP 1
 Excluded from automatic
 downgrading, declassification
 or release under E.O. 13526

201-267298

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Copy No.

14-00000
22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TW

The following agent files have been permanently transferred to TW. They will assume all responsibility for these agents effective this date. The area of operations and duties for the agents will not change, therefore, no PRQ II amendments will be submitted and the effective clearances are valid.

LITAMIL-1	C-80638	201-267298
LITAMIL-2	C-82583	201-275992
LITAMIL-4	C-86903	201-275058
LITAMIL-6	C-93632	201-304783

N. P. Holman
C/HB/3